## CLARK COUNTY STAFF REPORT

DEPARTMENT:	Public Works, Administration

**DATE:** July 20, 2021

REQUESTED ACTION: Execute a resolution designating Robert D. Klug, P.E. as interim Acting

County Engineer for a period not to exceed six months.

X Consent	Hearing	County Manager
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#### **BACKGROUND**

The County Engineer is responsible for oversight of constructing, modifying, planning, and maintaining all roads and bridges within a county, as well as performing other tasks as necessary. Counties are required to have a designated County Engineer at all times, and in the event of a vacancy or any other personnel change in the County Engineer's Office, a five-day time period is allowed for Council to designate, through resolution, a new County Engineer.

This resolution will replace any prior resolution designating a County Engineer and will grant Robert D. Klug, P.E. the designation of Acting County Engineer, for a period not to exceed six months.

#### COUNCIL POLICY IMPLICATIONS

None.

#### ADMINISTRATIVE POLICY IMPLICATIONS

This request is consistent with RCW 36.80.010 and WAC 136-12-010, which speaks to the requirement of a designated county engineer. This request is also consistent with WAC 136-12-030, which outlines the terms of the interim county engineer designation.

After this resolution has been executed by Council, this resolution will be submitted to the Washington State County Road Administration Board.

#### **COMMUNITY OUTREACH**

None.

#### **BUDGET IMPLICATIONS**

YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

### **BUDGET DETAILS**

Local Fund Dollar Amount	N/A
Grant Fund Dollar Amount	N/A
Account	N/A
Company Name	N/A

ATTACHMENTS: (1) Resolution Appointing an Interim Acting County Engineer

Cherie Sabug	Eva Haney	
Cherie Sabug	Eva Haney	
Management Analyst, Senior	Interim Public Works Director	

Primary Staff Contact: Eva Haney, ext. 4461

CLARK COUNTY, WASHINGTON
CLARK COUNTY COUNCIL

DATE: July 20, 2021

SR# 126-21

# RESOLUTION NO. 2021-07-14

A RESOLUTION relating to the designation of an interim acting County Engineer.

WHEREAS, RCW 36.80.010 requires that each county shall employ a county road engineer; and

WHEREAS, the position of the County Engineer was vacated on July 16, 2021; and

WHEREAS, WAC 136-12-020 requires the county legislative authority to take immediate steps to find a replacement; and

WHEREAS, WAC 136-12-020 requires the county legislative authority to notify the county road administration board of the vacancy; and

WHEREAS, WAC 136-12-030 allows the county legislative authority to designate by resolution an acting county engineer for an interim period not to exceed six months; and

WHEREAS, WAC 136-12-030 requires that a copy of the above resolution be provided to the county road administration board within five business days of vacancy.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

NOW, THEREFORE, BE IT RESOLVED BY THE CLARK COUNTY COUNCIL, that Robert D. Klug, P.E., is appointed as the interim acting County Engineer per WAC 136-12-030 for a period not to exceed six months beginning July 20, 2021.

Resolved this 20th day of Jul	y	_, 2021.
		ITY COUNCIL K COUNTY, WASHINGTON
Attest:	By:	Edec S. O'Brien
Clerk to the Council  Approved as to form only:  ANTHONY F. GOLIK	Ву:	Eileen Quiring O'Brien, Chair  Temple Lentz, District 1
Prosecuting Attorney  Bill Kichardson	Ву:	
William Richardson Deputy Prosecuting Attorney	Ву:	Julie Olson, District 2
	By:	Karen Dill Bowerman, District 3
		Gary Medvigy, District 4
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